## **MINUTES**

## PUBLIC WORKS / PARKS & RECREATION COMMITTEE

April 27, 2016

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 27, 2016, at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Arryl Kaneshiro

Honorable KipuKai Kuali'i (present at 8:37 a.m.)

Honorable JoAnn A. Yukimura (present at 8:34 a.m.)

Honorable Ross Kagawa

Honorable Gary L. Hooser, Ex-Officio Member

Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PWPR 2016-06:** on PWPR 2016-05

Communication (04/11/2016) from Council Chair Rapozo, requesting the presence of the Managing Director, the County Attorney, and the Acting County Engineer, to provide a briefing on solid waste solutions as it relates to Fiscal Year 2016-2017 budget appropriation requests. (Received for the Record.)

(Note: The Committee recessed at 8:43 a.m. and the Public Safety Committee convened. The Committee was called back to order at 9:23 a.m., and proceeded with discussion on PWPR 2016-05.)

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on May 24, 2016:

ROSS KAGAWA

Chair, PWPR Committee